



Transportation Improvement Board
March 24-25, 2005 – Lacey, Washington
Meeting Location: Lacey Community Center
6729 Pacific Avenue, SE
360-412-3191
Lodging Location: AmeriTel Inns
4520 Martin Way, Olympia, WA 98516
360-459-8866

March 24, 2005
WORK SESSION AGENDA

WORK SESSION			Page
<i>Program Transfer Request</i>			
2:00 PM	A. Town of Springdale : W. Shaffer/N 2 nd Street (SR-231)	Steve Gorcester	28
<i>Financial & Program Issues</i>			
2:20 PM	B. Economic Study Presentation	Steve Gorcester/HW Lochner	
2:50 PM	C. Removing Funding Caps at Application (SCP & PSMP Projects)	Steve Gorcester	30
3:10 PM	D. Priorities for Recovered Debt Service	Steve Gorcester	1
3:30 PM	E. Proposed Criteria Changes for FY 2007	Omar Mehyar	32
Dinner (<i>on your own</i>)			



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March 25, 2005 – 9:00 AM
BOARD AGENDA

		Page
1.	CALL TO ORDER	Chair Ganley
2.	GENERAL MATTERS	
	A. Approval of January 28, 2005 Minutes	Chair Ganley 4
	B. Communications	Steve Gorcester
	1. Valley corridor traffic to decline? – <i>The Spokesman-Review</i>	7
	2. Thor-Freya couplet set for spring – <i>The Spokane Journal of Business</i>	8
	3. Where does the money come from? – <i>Walla Walla Union-Bulletin</i>	10
	4. First Myra Road meeting set for Thursday – <i>Walla Walla Union-Bulletin</i>	11
	5. Gateway Center bid documents almost ready – <i>Peninsula Daily News</i>	12
	6. Roundabouts enthuse traffic planners – <i>Whidbey News-Times</i>	13
	7. Lacey highway bid under estimate – <i>The Olympian</i>	15
	8. Stevens Street dedication on Tuesday – <i>Nisqually Valley News</i>	16
	9. Kim Zentz Memo of Resignation	17
3.	LEGISLATIVE UPDATE ON TRANSPORTATION ISSUES	
	A. Senator Mary Margaret Haugen & Representative Ed Murray <i>(subject to availability)</i>	
4.	NON-ACTION ITEMS	
	A. Chair's Report to the Board	Chair Ganley
	B. Executive Director's Report	Steve Gorcester
	C. Financial Report	Rich Struna 18
	D. Project Activity Report (1/1/05-2/28/05)	Steve Gorcester 21
	E. Strategic Plan Review	Rich Struna 25
5.	ACTION ITEMS	
	A. <i>Program Transfer Request</i>	
	1. Town of Springdale: W. Shaffer/N 2 nd Street (SR-231)	Steve Gorcester 28
	B. Removing Funding Caps at Application	Steve Gorcester 30
	C. Proposed Criteria Changes for FY 2007	Omar Mehyar 32
6.	FUTURE MEETINGS	
	May 19-20, 2005 – Yakima	
	July 21-22, 2005 – Spokane	
	September 22-23, 2005 – Walla Walla	
	November 17-18, 2005 – Vancouver	
7.	ADJOURNMENT	